							
	ECLARATION F	Attorney's Docket No.					
(Includes Here	visi	onal and PCT int rnational Applic		001536-040			
As a below named inventor, I hereby declare that: My residence, post office address and citizenship are as stated below next to my name; I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:							
CAROTENOID FORMULATION							
the specification of which (check only one item below):							
	is attached here	to.	Label	Express Mail Label No. EV324783040US			
	was filed as United States application			0. 270277800 7000			
	Number						
	and was amend	-					
	on	(i	if applicable).				
\square	was filed as PC	T international application					
	Number PCT	/US98/10356					
	on 20 May 1998						
	and was amended						
	on (if applicable).						
I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.							
I acknowledge the duty to disclose to the Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, §1.56.							
I hereby claim foreign priority benefits under Title 35, United States Code, §119 (a)-(e) of any foreign application(s) for patent or inventor's certificate or of any PCT international application(s) designating at least one country other than the United States of America listed below and have also identified below any foreign application(s) for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application(s) of which priority is claimed:							
PRIOR FORE	IGN/PCT APPL	ICATION(S) AND ANY PRIORI	TY CLAIMS UNDER 35	U.S.C. §119:			
cou	NTRY icate "PCT")	APPLICATION NUMBER	DATE OF FILING (day, month, year)	PRIORITY CLAIMED UNDER 35 U.S.C. §119			
A	.U	PO 6933	22 May 1997	X Yes No			
				_Yes _No			
· · · · · · · · · · · · · · · · · · ·				_Yes _No			
				_Yes _No			
				_Yes _No			
I hereby claim the benefit under Title 35, United States Code § 119(e) of any United States provisional application(s) listed below.							
(Application Number) (Filing Date)							
(Appl	lication Number)	(F	iling Date)				

COMBINED DECLARATION FOR PATENT APPLICATION AND POWER OF ATTORNEY (CONTINUED) (Includes Reference to Provisional and PCT Internati nal Applications)

Attorney's Docket No.

001536-040

I hereby claim the benefit under Title 35, United States Code, §120 of any United States applications(s) or PCT international application(s) designating the United States of America that is/are listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in that/those prior application(s) in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose to the Office all information known to me to be material to the patentability as defined in Title 37, Code of Federal Regulations §1.56, which became available between the filing date of the prior application(s) and the national or PCT international filing date of this application:

PRIOR U.S. APPLICATIONS OR PCT INTERNATIONAL APPLICATIONS DESIGNATING THE U.S. FOR BENEFIT UNDER 35 U.S.C. 120:

U.S. APPLICATIONS			STATUS (check one)		
U.S. APPLICATION NUMBER		U.S. FILING DATE		PENDING	ABANDONED
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			-		
PCT	APPLICATIONS DESIGNATI	ING THE U.S.			
	, 				1
PCT APPLICATION NO.	PCT FILING DATE	U.S. APPLICATION NUMBERS ASSIGNED (if any)			
PCT APPLICATION NO.	PCT FILING DATE				
PCT APPLICATION NO.	PCT FILING DATE				

I hereby appoint the following attorneys and agent(s) to prosecute said application and to transact all business in the Patent and Trademark Office connected therewith and to file, prosecute and to transact all business in connection with international applications directed to said invention:

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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

COMBINED DECLARATION FOR PATENT APPLICATION AND POV	Attorney's Docket No.		
(Includ s R f rence to Pr visi nal and PCT Int rnati nal Applicati		001536-040	
FULL NAME OF SOLE OR FIRST INVENTOR	SIGNATURE L'ESchlipalins		DATE
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205 West DeKalb Pike, King of Prussia, Pennsylvania 19406 FULL NAME OF FIFTH JOINT INVENTOR, IF ANY	SIGNATURE		DATE
FULL NAME OF FIFTH JOINT INVENTOR, II ANT	Diditifold		
RESIDENCE	<u> </u>	CITIZENSHIE	•
RESIDENCE		0111221101111	
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FULL NAME OF SIXTH JOINT INVENTOR, IF ANY	SIGNATURE		DATE
FULL NAME OF SIXTH JOINT INVENTOR, IF ANY	SIGNATURE		<i>DD</i>
PROPERIOR	<u> </u>	CITIZENSHII)
RESIDENCE		CITIZENSIII	
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RESIDENCE		CITIZENSHII	r
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FULL NAME OF NINTH JOINT INVENTOR, IF ANY	SIGNATURE		DATE
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> PATENT Docket No. M 5767A-NHG/CA

<u>IN THE UNITED STATES PATENT AND TRADEMARK OFFICE</u>

In re: Application of Schlipallus, et al., a Continuation Under

37 C.F.R. § 1.53(b) of:

Serial No. 09/446.397

Examiner: Jennifer M. Kim

Filed: 06/22/00 Art Unit: 1617

TITLE: CAROTENOID FORMULATION

APPOINTMENT OF ASSOCIATE ATTORNEY AND/OR AGENT

Mail Stop Patent Application Commissioner for Patents P. O. Box 1450 Alexandria, VA 22313-1450

Sir:

I, Teresa Stanek Rea (Reg. No. 30,427), hereby appoint John E. Drach (Reg. No. 32,891), Steven J. Trzaska (Reg. No. 36,296) and Aaron R. Ettelman (Reg. No. 42,516) as Associate Attorney and/or Agent as provided in 37 CFR 1.34 to transact all business with the U.S. Patent and Trademarks Office in connection with the above application and any continuation, division, and/or continuation-in-part thereof, and hereby ratify any and all acts done prior to such appointment in connection with the above application.

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Direct all telephone calls to:

Aaron R. Ettelman 610-278-4930

Respectfully submitted.

Dated: 9/19/03

Teresa Stanek Rea (Reg. No. 30,427) Attorney of Record